

Mayor
Lioneld
Jordan

City
Attorney Kit
Williams

City Clerk
Sondra
Smith



Aldermen

Ward 1 Position
1 – Adella Gray
Ward 1 Position
2 – Brenda
Boudreaux
Ward 2 Position
1 – Mark Kinion
Ward 2 Position
2 – Matthew
Petty
Ward 3 Position
1 – Justin
Tennant
Ward 3 Position
2 – Robert
Ferrell
Ward 4 Position
1 – Rhonda
Adams
Ward 4 Position
2 – Sarah Lewis

**Final Agenda
City of Fayetteville Arkansas
City Council Meeting
July 19, 2011**

A meeting of the Fayetteville City Council will be held on July 19, 2011 at 6:00 PM in Room 219 of the City Administration Building located at 113 West Mountain Street, Fayetteville, Arkansas.

Call to Order

Roll Call

Pledge of Allegiance

Mayor's Announcements, Proclamations and Recognitions:

City Council Meeting Presentations, Reports and Discussion Items:

Agenda Additions:

A. Consent:

1. Approval of the July 5, 2011 City Council meeting minutes.
2. Stephens, Inc.: A resolution approving the renewal of the contract with Stephens, Inc., as amended, to act as the City of Fayetteville's benefits broker and advisor.

Stephens, Inc.

3. ADM 11-3864 Fayetteville Sculpture Show: A resolution to express the City Council's agreement that the City should create an Art Fair within the city park system and/or along city trails to generate funds to purchase sculptures or other art for the city trails.

ADM 11-3864 Fayetteville Sculpture Show

4. Garver, LLC: A resolution to approve an agreement for engineering services with Garver, LLC in a not to exceed amount of \$20,000.00 related to the replacement of the current ten inch Elkins sewer main with an eighteen inch sewer main.

Garver, LLC

5. Verizon Third Amendment: A resolution to approve the Third Amendment of the water tower attachment communication site agreement of December 2009 to allow new and additional cell phone antennas to be placed upon the Gulley Road Water Tower by Verizon.

Verizon Third Amendment

6. Arkansas State Highway Commission Agreement: A resolution to approve a utility construction/relocation agreement with the Arkansas State Highway Commission related to the Highway 16 East Widening and Improvement Project.

Arkansas State Highway Commission Agreement

7. Arkansas Highway and Transportation Department: A resolution to dedicate the highway right-of-way to the Arkansas Highway and Transportation Department for the realigned Highway 71.

Arkansas Highway and Transportation Department

8. McClelland Engineering, Inc. Task Order No. 6: A resolution to approve Task Order No. 6 for engineering work by McClelland Engineering, Inc. related to the airfield pavement rehabilitation and re-striping project in the approximate amount of \$22,830.00, and approving a budget adjustment.

McClelland Engineering, Inc. Task Order No. 6

Additional: McClelland Engineering, Inc. Task Order No. 6

9. Bid #11-41 Donnie Sams: A resolution awarding Bid #11-41 and approving a five (5) year airport hay field lease with Donnie Sams of West Fork, Arkansas in the total rental amount of \$12,805.00.

10. RFP #11-07 Soccer Uniforms: A resolution to awarding RFP #11-07 and authorizing a contract with Challenger Teamwear in the amount of \$12.15 each for youth soccer uniforms for the Fall 2011 and Spring 2012 seasons, with an auto-renewal option for the Fall 2012 and Spring 2013 seasons.

RFP #11-07 Soccer Uniforms

Additional: RFP #11-07 Soccer Uniforms

B. Unfinished Business:

1. RZN 11-3806 (South of Zion Road and East of Taliesin Lane/Woodbury): An ordinance revoking R-PZD 06-2190 (Woodbury) rezoning that property described in rezoning petition RZN 11-3806, for approximately 9.26 acres, located south of Zion Road and east of Taliesin Lane, from R-PZD, Residential Planned Zoning District 06-2190, to NC, Neighborhood Conservation. This ordinance was left on the Second Reading at the June 21, 2011 City Council meeting. This ordinance was left on the Third Reading at the July 5, 2011 City Council meeting and Tabled to the July 19, City Council meeting.

RZN 11-3806 (South of Zion Road and East of Taliesin Lane/Woodbury)

2. Appeal RZN 11-3831 (209 W. Martin Luther King Blvd.): An ordinance rezoning that property described in rezoning petition RZN 11-3831, for approximately 2.64 acres located at 209 West Martin Luther King Boulevard from RMF-24, Residential Multi-Family, 24 units per acre to C-1, Neighborhood Commercial. This ordinance was left on the First Reading at the June 21, 2011 City Council meeting. This ordinance was left on the Second Reading at the July 5, 2011 City Council meeting.

Appeal RZN 11-3831 (209 W. Martin Luther King Blvd.)

C. New Business:

1. Rebuilding Together, Inc.: A resolution to waive all development permit fees for Rebuilding Together, Inc. for the remainder of 2011 and throughout all of 2012.

Rebuilding Together, Inc.

2. RZN 11-3857 (510 West 11th Street/989 South School Avenue/Sale Barn): An ordinance rezoning that property described in rezoning petition RZN 11-3857, for approximately 12 acres, located at 510 West 11th Street and 989 South School Avenue (The Sale Barn) from RMF-24, Residential Multi-Family, 24 units/acre, I-1, Heavy Commercial/Light Industrial, and DG, Downtown General to CS, Community Services.

RZN 11-3857 (510 West 11th Street/989 South School Avenue/Sale Barn)

3. VAC 11-3861 (1528 North Garland Avenue): An ordinance approving VAC 11-3861 submitted by H2 Engineering for property located at 1528 North Garland Avenue to

vacate two portions of a utility easement, a total of 190 square feet.

VAC 11-3861 (1528 North Garland Avenue)

4. Amend §163.13 Wireless Communications Facilities: An ordinance to amend §163.13 Wireless Communications Facilities of the Unified Development Code to add an exemption necessary for adequate emergency service communications.

Amend §163.13 Wireless Communications Facilities

5. Smith Two Way Radio, Inc.: An ordinance to waive competitive bidding and to approve a purchase of a Motorola radio fire station alerting system in the amount of \$40,240.66 which includes all labor and sales tax.

Smith Two Way Radio, Inc.

6. Coves Subdivision Appeal: A resolution granting the appeal of Rausch Coleman Homes of the decision of the Urban Forester concerning landscape and tree preservation and protection requirements for the Coves, Phase One, FPL 10-3574.

Coves Subdivision Appeal

Announcements:

Adjournment: